

VIRGINIA BOARD OF NURSING

Agenda

July 2003

Department of Health Professions, 6603 West Broad Street, 5th Floor, Richmond, Virginia

Monday, July 14, 2003

Informal Conferences – Conference Room 2

Committee Members: Carol E. King, L.P.N., M.S., Chairperson
Lynne E. Cooper, Citizen Member

9:00 A.M. Cicely D. Moreland, CNA Reinstatement Applicant

9:30 A.M. Robert M. Hendrickson, RN Reinstatement Applicant

10:00 A.M. Gloria Jean Forbes, CNA Applicant

10:30 A.M. Katacia M. Simmons, LPN Applicant

Education Special Conference Committee – Conference Room 3

9:00 A.M. – 12:00 NOON

Committee Members: Janet B. Younger, R.N., P.N.P., Ph.D., Chairperson
Denise Oppenhagen, R.N., B.S.N.
Dawn M. Sykes, R.N., B.S.N.

NURSING EDUCATION PROGRAM REPORTS

Progress Reports (NCLEX Pass Rate)

George Mason University, Fairfax (RN Program)
Marymount University, Arlington (RN Program)
Richmond School of Health & Technology, Richmond (PN Program)
Scott County Career & Technical Center, Gate City (PN Program)
Stonewall Jackson Hospital, Lexington (PN Program)

Progress Reports (Quarterly Reports)

New River Community College, Dublin
Southside Virginia Community College, Keysville

Compliance Report (On-site Review Visit)

Riverside School of Professional Nursing, Newport News (RN Program)
Virginia School of Technology, Virginia Beach (PN Program)

Curriculum Change Request

Virginia Western Community College, Roanoke

Board Action Visit and Quarterly Report

Medical Careers Institute, Richmond

NURSE AIDE EDUCATION PROGRAM REPORTS**Application to Establish a Nurse Aide Education Program**

South Central Area Health Education Center, Altavista

On Site Review Report - Programs meeting all regulations

Asher Comprehensive Training Center, Inc., Richmond

Autumn Care of Madison, Madison

Caring Nurses, Advocates for Patients, Vienna

Carroll County High School, Hillsville

Clarke County High School, Berryville

Dowell J. Howard Center, Winchester

Eastern State Hospital, Williamsburg

Heritage Hall, Big Stone Gap

Heritage Hall, Lexington

Mountain Empire Community College, Big Stone Gap

Orange County Nursing Home and Home for Adults, Orange

Valley Vocational-Technical Center, Fishersville

Waddell Nursing Home, Galax

William N. Neff Center for Science & Technology, Abingdon

Wise County Career-Technical Center, Wise

Wythe County Technology Center, Wytheville

On Site Review Report - Programs requiring remediation to meet all regulations

Accuhealth Educational Systems, Richmond

Adult Career Development Center, Richmond Public Schools, Richmond

Amelia Nottoway Technical Center, Jetersville

Amherst County High School, Amherst

Brunswick Senior High School, Lawrenceville

Eastern Shore Community College, Melfa

Halifax County & South Boston Schools, Halifax & South Boston

Louisa County High School, Mineral

Old Dominion Job Corps Center, Monroe

On Site Review Report – Required by Board Action

Mizpah Health Care Center, Locust Hill

Program Evaluation Report - Programs meeting all regulations

Blue Ridge Job Corps, Marion

Dabney S. Lancaster Community College, Clifton Forge

Dailey's Health Care, Inc., Chesapeake

Dickenson County Career Center, Clinchco

Floyd County High School, Floyd

George Washington High School, Danville
James River Convalescent Center, Newport News
North Stafford High School, Stafford

Oak Springs of Warrenton, Warrenton
Pittsylvania Career & Technical Center, Chatham
Raleigh Court Health Care Center, Roanoke
Riverside Convalescent Center, Mathews
Riverside Convalescent Center, Saluda
Riverside Convalescent Center, Smithfield
Riverside Convalescent Center, West Point
Riverside Regional Convalescent Center, Newport News
Sentara Personnel Services, Chesapeake
Sunnyside Retirement Community, Harrisonburg
Ultimate School for CNA's, Falls Church
Virginia Highlands Community College, Abingdon

Nurse Aide Education Programs Closed since last Board Meeting:

Bowling Green Healthcare Center, Bowling Green
Heritage Hall, Charlottesville
Medical Care Center, Lynchburg

Monday, July 14, 2003

Formal Hearings before a Panel of the Board – Conference Room 2

Call to Order: Janet B. Younger, R.N., P.N.P., Ph.D., President, Chairperson
Presiding: Dr. Younger
Other Members: Lynne E. Cooper, Citizen Member
Carol E. King, L.P.N., M.S.
Denise Oppenhagen, R.N.
Dawn M. Sykes, R.N., B.S.N.
Diane Tramel, L.P.N.

1:00 P.M. James P. Parker, C.N.A.

1:30 P.M. Julia M. Yates, C.N.A.

2:00 P.M. Jacqueline F. Holland, CNA (Ms. Oppenhagen may not participate)

Adjournment

Tuesday, July 15, 2003

Regular Meeting – Conference Room 2 - 9:00 A.M.

Call to Order: Janet B. Younger, Ph.D., R.N., P.N.P., President

Establishment of a Quorum:

Announcements:

- * NCSBN Annual meeting – August 5 – 9, 2003 – Alexandria, VA
- * Introduction of Jessica Ressler, R.N., M.S.N., Nursing Education Consultant
- * Committee of the Joint Boards of Nursing and Medicine meeting scheduled for August 27, 2003
- * Recognition of Board Member service, July 15, 2003

Review of the Agenda: (Except where times are stated, items not completed on July 14, 2003 will be completed on July 15, 2003.)

1. Additions, Modifications
2. Adoption of a Consent Agenda

Minutes:

May 12, 2003 – Dr. Younger
May 13, 2003 – Dr. Younger
May 13, 2003 – Ms. Ault
May 14, 2003 – Meeting
May 29, 2003 – Telephone conference call
June 20, 2003 – Telephone conference call

Reports:

Finance Report
Open Cases Report
Case Summary Report
Case Standard Report
License Count Report
Examinations:
 NNAAP
 NCLEX
Probation Completed
Successful Completion of Health Practitioners Intervention Program

Dialogue with the Director – Mr. Robert Nebiker, Director, Department of Health Professions

Disposition of Minutes:***Minutes:***

C May 12, 2003 – Dr. Younger
C May 13, 2003 – Dr. Younger
C May 13, 2003 – Ms. Ault
C May 14, 2003 – Meeting
C May 29, 2003 – Telephone conference call
C June 20, 2003 – Telephone conference call

Reports:

C Finance Report
C Open Cases Report
C Case Summary Report
C Case Standard Report
C License Count Report
C Successful Completion of Health Practitioners Intervention Program – Ms. Douglas
C Examinations: NNAAP – Dr. Saxby
NCLEX – Dr. Saxby

Board of Health Professions – Ms. Ault
Health Practitioners Intervention Program – Ms. Douglas
Legislative Committee –
Discipline Committee –
Board Counsel – Mr. Casway
VAPNA Advanced CNA Celebration – Ms. King
Nursing Practice Advisory Committee – Ms. Ault
Nurse Licensure Compact Update – Ms. Douglas

Other Matters:

Requests for accommodation for examination – Dr. Saxby
Confidential Consent Agreements – Ms. Power
RN scope of practice regarding Botox injections and dermabrasion – Ms. Rosen
Consideration of guidance document – accommodation requests – Dr. Saxby
Consideration of NCSBN delegate assembly business – Dr. Younger
Workforce Data Collection – Dr. Saxby
Online Licensure Renewal – Ms. Power
NCSBN Delegate Assembly, August 2003
–Summary of recommendations
–Virginia Board of Nursing hosted event

Regulations/Legislation:

2004 Legislation Proposal – Ms. Yeatts

10:30 A.M. – Policy Forum: Nurse Licensure Compact – Ms. Douglas

11:00 A.M. – Open Forum:

12:00 Noon – Lunch

Educational Programs:

Nursing and Nurse Aide Education Programs:

Recommendations from the Education Special Conference Committee

Case Adjudication:

Consent Orders:

C Probation Completed:

C Successful Completion of Health Practitioners Intervention Program:

Cynthia Messing, L.P.N.

Adjournment

Wednesday, July 16, 2003

Formal Hearings before a Panel of the Board – Conference Room 2 – Panel A

Call to Order: Janet B. Younger, R.N., P.N.P., Ph.D., President

Presiding: Dr. Younger

Other Members: Lynne E. Cooper, Citizen Member

Carol E. King, L.P.N., M.S.

Louisa Lief, R.N.

Denise Oppenhagen, R.N.

Dawn M. Sykes, R.N., B.S.N.

Diane Tramel, L.P.N.

9:00 A.M. Loretta Vance, L.P.N. (Ms. King will not participate)

9:00 A.M. Cheryl J. Mayo, R.N. (Ms. King will not participate)

10:00 A.M. Lori F. Winsheimer, R.N.

10:30 A.M. Phinis S. Ashley, R.N. Endorsement Applicant

Presiding: Louisa Lief, R.N.

1:00 P.M. Vernice B. French, L.P.N.

1:30 P.M. Cynthia Moize, R.N. Reinstatement Applicant (Ms. Oppenhagen will not participate)

Formal Hearings before a Panel of the Board – Conference Room 3 – Panel B

Call to Order: Linda Ault, R.N., M.S.N., Vice President

Presiding: Ms. Ault

Other Members: Marion A. Alderman, Citizen Member

Louise Hartz, Citizen Member

JoAnn Tillett, R.N.

Julia C. Semple, L.P.N.

9:00 A.M. Barbara Welch, C.N.A. Reinstatement Applicant

9:30 A.M. Dale L. Taylor, C.N.A.

10:00 A.M. Susan Moreland, L.P.N.

10:00 A.M. Andrea Johnson, L.P.N.

1:00 P.M. Janice W. Haley, C.N.A.

1:30 P.M. Carol Shelton, L.P.N.